



STATE OF NEVADA  
COMMISSION ON ETHICS  
<http://ethics.nv.gov>

**NOTICE OF PUBLIC MEETING**

Wednesday, July 13, 2005  
9:30 a.m.

Public may attend open sessions at the following locations:

Nevada Legislature  
401 South Carson Street, Room 3137  
Carson City, Nevada 89701

and, via videoconference:

Nevada Legislature  
Grant Sawyer Building, Room V4401  
555 E. Washington Avenue  
Las Vegas, Nevada 89101

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

**AGENDA**

\* Denotes potential action item

*1	<b>Open session</b> to approve the minutes of the April 13, 2005 and May 4, 2005 Commission meetings.
2	<b>Open session</b> to hear Executive Director's Annual Report presented pursuant to NAC 281.053, Subsection 2. The report will include a summary of matters enacted by the 2005 Nevada Legislature which impact the Commission on Ethics.
*3	<b>Open session</b> for annual election of chairman and vice chairman pursuant to NRS 281.461, Subsection 1(a).
4	<b>Closed session</b> pursuant to NRS 241.015, Subsection 2(b)(2), to confer with Legal Counsel regarding pending litigation in which the Commission has supervision, control, jurisdiction, or advisory power; and, if necessary, to deliberate toward a decision on the matters.
5	<b>Open session</b> for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, July 8, 2005 in accordance with NRS 241.020, at the meeting location(s) and the following locations:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. State Library & Archives Building, 100 North Stewart Street, Carson City
3. Blasdel Building, 209 E. Musser Street, Carson City
4. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
5. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
6. Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
7. Nevada Commission on Ethics website: <http://ethics.nv.gov>